

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, FEBRUARY 25, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:03 p.m. The meeting was adjourned by Mayor Hedgecock at 4:52 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-excused by R-262606 (vacation)
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour (mp)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-not present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-not present

ITEM-10: INVOCATION

Invocation was given by Pastor Larry Classen of the Linda Vista Nazarene Church.

FILE: MINUTES

Feb-25-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member  
McColl.

FILE: MINUTES

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:

1/28/85 P.M.

1/29/85 A.M. and P.M.

FILE: Minutes

COUNCIL ACTION: (Tape location: A023-026.)

MOTION BY McCOLL TO APPROVE. Second by Jones. Passed by the  
following vote: Mitchell-not present, Cleator-not present,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,  
Martinez-not present, Mayor Hedgecock-yea.

\* ITEM-50: (O-85-124) ADOPTED AS ORDINANCE O-16375 (New  
Series)

Amending Chapter X, Article 2, Division 4 of the San Diego  
Municipal Code, by adding Section 102.0406.06.9, relating  
to park fees in the North City West Phase I, North  
University City and Sabre Springs Community Planning Areas.  
(Introduced on 2/11/85. Council voted 9-0. North City  
West, North University City and Sabre Springs Community  
Areas. District-1.)

FILE: MEET

COUNCIL ACTION: (Tape location: A112-117.)

CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND  
ADOPT. Second by Gotch. Passed by the following vote:  
Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor  
Hedgecock-yea.

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\* ITEM-51: (O-85-116) ADOPTED AS ORDINANCE O-16376 (New  
Series)

Incorporating the 240 acres lying on both sides of Friars  
Road between I-805 and Mission Valley Drive, known as the  
M. V. Associates Reorganization, into Council District  
No. 5.  
(Introduced on 2/11/85. Council voted 9-0.)

FILE: ANNEX - M. V. Associates Reorganization

COUNCIL ACTION: (Tape location: A112-117.)  
CONSENT MOTION BY MARTINEZ TO DISPENSE WITH THE READING AND  
ADOPT. Second by Gotch. Passed by the following vote:  
Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor  
Hedgecock-yea.

\* ITEM-100:

Three actions relative to awarding contracts:

Subitem-A: (R-85-1417) ADOPTED AS RESOLUTION R-262553  
Structural Rubber Products Company for furnishing rubber  
railroad crossing material, for an actual cost of  
\$72,352.80, including terms. (BID-6084)

Subitem-B: (R-85-1345) ADOPTED AS RESOLUTION R-262554  
Cube Aire for rental of ice machines, as may be required  
for a three-year period beginning February 1, 1985 through  
January 31, 1988, with a 36-month cost of package of  
\$54,144 and the City's option to cancel without penalty at  
the end of any fiscal year and with the City's option to  
rent additional equipment. (BID-6122)

Subitem-C: (R-85-1414) ADOPTED AS RESOLUTION R-262555  
For the purchase of five gas powered three-wheel and  
four-wheel motor scooters, for a total cost of \$30,358.40,  
including tax and terms, as follows: (BID-6063)  
1) Mission Chemical Co. for Item 1 - two three-wheel Turf  
Scooters without PTO (Cushman 531); and Item 2 - one  
three-wheel Turf Scooter with PTO (Cushman 530).  
2) San Diego Toro for Item 3 - two four-wheel Turf Scooters  
(Daihatsu ST-65 w/o Top).

FILE: MEET

COUNCIL ACTION: (Tape location: A118-139.)  
CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed  
by the following vote: Mitchell-not present, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-85-1353) ADOPTED AS RESOLUTION R-262556

For the purchase of paints and coatings, as may be required for a period of one year beginning March 1, 1985 through February 28, 1986, for an estimated cost of \$25,015.47, including tax, as follows: (BID-6067)

- 1) Vista Paint Corporation for Items 2 and 9, with an option to renew contract for two additional one-year periods, with price increases not to exceed 7 percent for each option year.
- 2) Fuller O'Brien Paint for Items 1, 3, 4, 5 and 6, with options to renew contract for two additional one-year periods, with price increases not to exceed 8 percent for each option year.
- 3) Sinclair Paint Company for Item 7, with options to renew contract for two additional one-year periods, with price increases not to exceed 3 percent the first option year and 5 percent the second option year.
- 4) Glidden Paint Company for Item 8, with options to renew contract for two additional one-year periods, with price increases not to exceed 10 percent for each option year.

Subitem-B: (R-85-1416) ADOPTED AS RESOLUTION R-262557

John C. Henberger Co., Inc. for the purchase of vehicle loop detectors, as may be required for a period of one year beginning March 1, 1985 through February 28, 1986, for an estimated cost of \$12,457.65, including tax and terms. (BID-6139)

Subitem-C: (R-85-1413) ADOPTED AS RESOLUTION R-262558

AMFAC Electric Supply Company for the purchase of high pressure sodium fixtures (Daybrite Brand) for a total cost of \$11,230.68, including tax and terms. (BID-6105)

FILE: MEET

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-102: (R-85-1465) ADOPTED AS RESOLUTION R-262559

Awarding a contract to T. B. Penick and Sons, Inc., for the improvement of Alley Block G, Silver Terrace Addition, under Resolution of Intention R-261910 and the Improvement Act of 1911.  
(Mission Bay Community Area. District-6.)

CITY MANAGER REPORT: On December 11, 1984, Council approved the Alley Block G, Silver Terrace Addition Assessment District following the public hearing. Construction bids for the improvements were opened on January 18, 1985, and the lowest of three bids received, (11 bid packages were issued), is 6.4 percent above the estimate of \$27,675. The alley to be improved is located between Riley Street and Laretta Street and Azusa Street and Benicia Street. The increased project cost is due to higher than estimated bids for earthwork and concrete retaining walls. The three bids received were competitive in price, and it is unlikely that rejecting these bids and rebidding the project would produce a lower cost.

FILE: STRT D-2241 CONFY85-1

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-103: (R-85-1419) ADOPTED AS RESOLUTION R-262560

Rejecting the sole bid received on January 3, 1985, for construction of Fire Repair Facility No. 1 - Truck Hoist on Work Order No. 118575; approving the amended plans and specifications for furnishing of all labor, material, tools, equipment, transportation and other expense necessary or incidental for the construction of Fire Repair Facility No. 1 - Truck Hoist; authorizing the Purchasing Agent to readvertise for bids for the construction of Fire Repair Facility No. 1 - Truck Hoist; authorizing the City Manager to execute a contract with the lowest responsible and reliable bidder for construction of Fire Repair Facility No. 1 - Truck Hoist; authorizing the City Auditor and Comptroller to transfer \$15,000 from CIP-91-801.3, General Revenue Sharing Unallocated Reserve to CIP-33-075.0, Fire Repair Facility No. 1 - Truck Hoist; authorizing the expenditure of not to exceed \$68,000, from Revenue Sharing Fund 18013, CIP-33-075.0, Fire Repair Facility No. 1 - Truck Hoist, for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6035A)

(Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT: This project provides for the design

and installation of a 36-ton hydraulic truck hoist, including sump pump and grease interceptor, at the Fire Department Repair Facility, 3870 Kearny Villa Road. It will be located on the west side of the building for the purpose of performing required maintenance, oil changes, lubrication and steam cleaning of apparatus. Resolution R-262034 authorized advertising for bids. Subsequent to that Council action, 14 bid packages were issued, and one bid was received on January 3, 1985. The sole bid was 118 percent over the estimate. Subsequent discussions with potential bidders revealed a poor bidding climate. The holidays interfered with normal working schedules to make it difficult for bids to be prepared and submitted. The contractors with the specialty license required, service station equipment and maintenance, are all involved with other projects at this time. They indicated that they will be ready and willing to bid on this project in March, 1985. Possible changes were discussed with the potential bidders, which should allow bids to be within the estimate which has been expanded by \$15,000 from the General Revenue Sharing Unallocated Reserve.

FILE: W.O. 118575 CONFY85-1

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-104: (R-85-1418) ADOPTED AS RESOLUTION R-262561

Inviting bids for the construction of North Park Community Adult Center Improvements on Work Order No. 118485; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$37,500 within Park Service District Fund 11594 from CIP-23-296, North Park Community Park - Improvements to CIP-29-539, North Park Community Adult Center - Improvements; authorizing the expenditure of funds not to exceed \$117,500, from CIP-29-539, North Park Community Adult Center - Improvements (\$37,500 from Park Service District Fund 11594, \$65,000 from Park Service District Fund 11590, and \$15,000 from Community Development Block Grant Fund 18516/5965) for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6210)

(Park North-East Community Area. District-3.)

CITY MANAGER REPORT: The North Park Community Adult Center, 2719 Howard Street, is located at the north end of the North Park Recreation Center. This proposed project will provide for the replacement of a badly deteriorated nylon mesh shade cover over the seven shuffleboard courts with a weatherproof fiberglass roofing material mounted on metal support trusses. The project will also include adjustable, roll-up wind screens and fluorescent court lighting. The new court covering and lighting will allow the courts to be used during inclement weather and in the evening hours and will greatly benefit the large number of senior citizens who frequent the courts as their major activity at this location. The second portion of the project will provide low maintenance concrete paving adjacent to the tiny tots play area on the west side of the North Park Recreation Center located at 4044 Idaho Street. This area supports heavy pedestrian traffic and is rendered impassable during and immediately following rainy weather. Concrete paving will reduce maintenance and provide safer public accessibility.

FILE: W.O. 118485 CONFY85-1

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-105: (R-85-1412) ADOPTED AS RESOLUTION R-262562

Inviting bids for the construction of improvements on West Point Loma Boulevard east of Famosa Boulevard on Work Order No. 118524; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the expenditure of funds not to exceed \$60,000 from Fund 30244, CIP-52-319, West Point Loma Boulevard - Famosa Boulevard, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6200)

(Midway Community Area. District-2.)

CITY MANAGER REPORT: This project will improve approximately 700 feet of street on the south side of West Point Loma Boulevard just east of Famosa Boulevard. Currently, this area becomes very muddy and impassable by pedestrians when it rains. The improvements will consist of an eight-foot roadway section, curb, gutter, storm drain inlet, and an all-weather concrete

sidewalk.

FILE: W.O. 118524 CONFY85-1

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-106:

Three actions relative to the final subdivision map of Bernardo Heights Unit No. 13, a one-lot subdivision located westerly of Pomerado Road and southerly of Lomica Drive: (Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-85-1387) ADOPTED AS RESOLUTION R-262563

Authorizing the execution of an agreement with Realwest Venture, Ltd. for the installation and completion of public improvements.

Subitem-B: (R-85-1386) ADOPTED AS RESOLUTION R-262564

Approving the final map.

Subitem-C: (R-85-1470) ADOPTED AS RESOLUTION R-262565

Authorizing the execution of an agreement with Realwest Venture, Ltd. regarding the payment of fees for Bernardo Heights Units No. 13, 14 and 24.

FILE: SUBD Bernardo Heights Unit No. 13

CONFY85-2

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-107:

Two actions relative to the final subdivision map of Bernardo Heights Unit No. 14, a 129-lot subdivision located westerly of Pomerado Road and southerly of Lomica Drive: (Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-85-1389) ADOPTED AS RESOLUTION R-262566

Authorizing the execution of an agreement with Realwest Venture, Ltd. for the installation and completion of



improvements.

Subitem-B: (R-85-1388) ADOPTED AS RESOLUTION R-262567

Approving the final map.

FILE: SUBD Bernardo Heights Unit No. 14

CONTFY85-1

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-108:

Three actions relative to the final subdivision map of Bernardo Heights Unit No. 24, an eight-lot subdivision located westerly of Pomerado Road and southerly of Lomica Drive:  
(Rancho Bernardo Community Area. District-1.)

Subitem-A: (R-85-1452) ADOPTED AS RESOLUTION R-262568

Authorizing the execution of an agreement with Realwest Venture, Ltd. for the installation and completion of public improvements.

Subitem-B: (R-85-1451) ADOPTED AS RESOLUTION R-262569

Approving the final map.

Subitem-C: (R-85-1450) ADOPTED AS RESOLUTION R-262570

Approving the acceptance by the City Manager of that street easement deed of Genstar Development, Inc., granting to City an easement for public street purposes in a portion of Parcel 3 of Parcel Map PM-13239; dedicating said land as and for a public street, and naming the same Calle Pueblito.

FILE:

Subitem-A and B - SUBD Bernardo Heights Unit  
No. 24;

Subitem-C - DEED F-2727

CONTFY85-1 DEEDFY85-1

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea,

McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-109:

Three actions relative to the final subdivision map of Koll  
Business Center - Miramar Point, a 31-lot subdivision  
located northwesterly of Miramar Road and Dowdy Drive:  
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-85-1437) ADOPTED AS RESOLUTION R-262571  
Authorizing the execution of an agreement with KLH Miramar  
Associates for the installation and completion of public  
improvements.

Subitem-B: (R-85-1436) ADOPTED AS RESOLUTION R-262572  
Approving the final map.

Subitem-C: (R-85-1471) ADOPTED AS RESOLUTION R-262573  
Authorizing the execution of an agreement with KLH Miramar  
Associates for the payment of fees.

FILE: SUBD Koll Business Center - Miramar Point  
CONFY85-2

COUNCIL ACTION: (Tape location: A118-139.)  
CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed  
by the following vote: Mitchell-not present, Cleator-yea,  
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea,  
Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-110:

Three actions relative to the final subdivision map of Mesa  
Summit Unit No. 5, a 23-lot subdivision located northerly  
of Mira Mesa Boulevard and Aderman Boulevard:  
(Mira Mesa Community Area. District-5.)

Subitem-A: (R-85-1435) ADOPTED AS RESOLUTION R-262574  
Authorizing the execution of an agreement with Pardee  
Construction Company for the installation and completion of  
improvements.

Subitem-B: (R-85-1434) ADOPTED AS RESOLUTION R-262575  
Approving the final map.

Subitem-C: (R-85-1433) ADOPTED AS RESOLUTION R-262576

Authorizing the execution of a 2-year option agreement with Pardee Construction Company for the right to acquire Lot 125 of the proposed Mesa Summit Unit No. 5 for a park site.

CITY MANAGER REPORT: Subdivision Review Board Resolution No. 3720, adopted October 31, 1983, approving the Tentative Map for Mesa Summit Unit No. 5 required the subdivider to reserve a park site as a condition for filing the Final Map. In accordance with the California Subdivision Map Act, the City may, at the time of approving the Final Map, enter into an agreement for an option to acquire the reserved area within two years of completion of the subdivision improvements. The purchase price is to be market value at the time of filing the Tentative Map plus taxes, maintenance and loan interest costs from the date the Tentative Map is approved.

FILE: SUBD Mesa Summit Unit No. 5  
CONTFY85-2

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-111:

Two actions relative to the final subdivision map of N.C.W. Neighborhood 7 Unit No. 8, a 53-lot subdivision located northeasterly of Del Mar Heights Road and I-5:  
(North City West Community Area. District-1.)

Subitem-A: (R-85-1445) ADOPTED AS RESOLUTION R-262577  
Authorizing the execution of an agreement with Pardee Construction Company for the installation and completion of improvements.

Subitem-B: (R-85-1444) ADOPTED AS RESOLUTION R-262578  
Approving the final map.

FILE: SUBD N.C.W. Neighborhood 7 Unit No. 8  
CONTFY85-1

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-112: (R-85-1443) ADOPTED AS RESOLUTION R-262579

Approving the final subdivision map of Park Vista, a one-lot subdivision located northwesterly of Crown Point Drive and Moorland Drive.

(Pacific Beach Community Area. District-6.)

FILE: SUBD Park Vista

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-113: (R-85-1454) ADOPTED AS RESOLUTION R-262580

Granting an extension of time to March 31, 1986 to Genstar Development, Inc., subdivider, to complete the improvements required in Bernardo Heights Unit No. 4.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: On April 1, 1980, the City entered into an agreement with Genstar Development, Inc., a New York Corporation, for the construction of public improvements for Bernardo Heights Unit No. 4. The agreement expired on April 1, 1982. On October 4, 1982, a time extension was granted to March 31, 1984, by Resolution R-257260. On June 4, 1984, a second time extension was granted to March 31, 1985, by Resolution R-260862. The subdivider has requested a third time extension to March 31, 1986. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD Bernardo Heights Unit No. 4

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-114: (R-85-1429) ADOPTED AS RESOLUTION R-262581

Granting an extension of time to March 31, 1986 to Genstar Development, Inc., subdivider, to complete the improvements required in Bernardo Heights Unit No. 5.

(Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: On April 1, 1980, the City entered into an agreement with Genstar Development, Inc., a New York Corporation, for the construction of public improvements for

Bernardo Heights Unit No. 5. The agreement expired on April 1, 1982. On October 4, 1982, a time extension was granted to March 31, 1984, by Resolution R-257261. On June 4, 1984, a second time extension was granted to March 31, 1985, by Resolution R-260863. The subdivider has requested a third time extension to March 31, 1986. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD Bernardo Heights Unit No. 5

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-115: (R-85-1430) ADOPTED AS RESOLUTION R-262582

Granting an extension of time to March 15, 1986 to Pardee Construction Company, subdivider, to complete the improvements required in Mira Mesa West Unit No. 8.  
(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: On January 21, 1980, the City entered into an agreement with Pardee Construction Company for the construction of public improvements for Mira Mesa West Unit No. 8. The agreement expired on January 21, 1982. On April 5, 1982, a time extension was granted to March 15, 1984 by Resolution R-256145. The subdivider has requested a second time extension to March 15, 1986. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD Mira Mesa West Unit No. 8

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-116: (R-85-1453) ADOPTED AS RESOLUTION R-262583

Granting an extension of time to March 15, 1986 to Pardee Construction Company, subdivider, to complete the improvements required in Mira Mesa West Unit No. 10.  
(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: On January 22, 1980, the City entered into an agreement with Pardee Construction Company for the construction of public improvements for Mira Mesa West Unit No.

10. The agreement expired on January 22, 1982. On April 5, 1982, a time extension was granted to March 15, 1984 by Resolution R-256145. The subdivider has requested a second time extension to March 15, 1986. It is recommended that the time extension be granted since the incomplete improvements are not necessary to serve adjacent developments or the general public.

The time extension is in accordance with Council Policy 600-21.

FILE: SUBD Mira Mesa West Unit No. 10

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-117: (R-85-1406) ADOPTED AS RESOLUTION R-262584

Designating April 1, 1985 as the date upon which all property in the Imperial Avenue (61st Street to 65th Street) Underground Utility District must be ready to receive underground service and July 1, 1985 as the date for the removal of all overhead utility facilities.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: The Imperial Avenue (61st Street to 65th Street) Underground Utility District was created by the City Council on March 11, 1980 by Resolution R-251369. The resolution creating the district left the matter of the actual dates for converting services and removing overhead facilities to be established later. This district was created prior to the implementation of Resolution R-251119, passed on February 4, 1980, in which the City agreed to reduce San Diego Gas and Electric's (SDG&E) allocated funds beginning with calendar year 1981. To accommodate the reduction in funds, this project was rescheduled for construction in calendar year 1984. The requested action will set April 1, 1985 as the Customer Ready Date, which will require that, upon this date, all affected customers within the underground utility district must have their services prepared to receive service from the new underground system. The requested action will also establish July 1, 1985 as the Pole Removal Date, which will require that, upon this date, all overhead facilities within the underground utility district must be removed. The utility companies have concurred with these proposed dates.

FILE: STRT K-115

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-118: (R-85-1462) ADOPTED AS RESOLUTION R-262585

Approving the acceptance by the City Manager of that deed of Mission Valley Enterprises, conveying to the City a general utility and emergency vehicle access easement in Lots 1 and 4 of Baldwin - Moore Office Park, Map-10133; authorizing the execution of a quitclaim deed, quitclaiming to Mission Valley Enterprises, all the City's right, title and interest in the general utility and emergency vehicle access easement in Lots 1 and 4 of Baldwin - Moore Office Park, Map-10133.

(Mission Valley Community Area. District-5.)

FILE: DEED F-2728 DEEDFY85-2

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-119:

Two actions relative to acceptance of deeds of Sunroad Plaza East:

(Mission Valley Community Area. District-5.)

Subitem-A: (R-85-1480) ADOPTED AS RESOLUTION R-262586

Approving the acceptance by the City Manager of that deed of Sunroad Plaza East, Ltd. conveying to City an access easement for drainage maintenance in Lots 1 and 2 of Murray - Frazee Subdivision, Map-10097; authorizing the execution of a quitclaim deed, quitclaiming to Sunroad Plaza East, Ltd., all the City's right, title and interest in the access easement for drainage maintenance in Lots 1 and 2 of Murray - Frazee Subdivision, Map-10097.

Subitem-B: (R-85-1481) ADOPTED AS RESOLUTION R-262587

Approving the acceptance of those deeds of Sunroad Plaza East, Ltd. conveying to City sewer and drainage easements

in Parcels 1 and 2 of Parcel Map PM-13550; authorizing the execution of a quitclaim deed, quitclaiming to Sunroad Plaza East, Ltd., all the City's right, title and interest in the sewer and drainage easement in Parcels 1 and 2 of Parcel Map PM-13550.

FILE:

Subitem-A - DEED F-2729;

Subitem-B - DEED

F-2730 DEEDFY85-5

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-120: (R-85-1380) ADOPTED AS RESOLUTION R-262588

Declaring March of 1985 to be Jewish Education Month in honor of the Bureau of Jewish Education's programs and special offerings highlighting its year-round services.

FILE: MEET

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-121: (R-85-1439) ADOPTED AS RESOLUTION R-262589

Authorizing the combination of Capital Improvement Project CIP-46-094.0, Point Loma-Grit Removal System, and Capital Improvement Project CIP-46-098.0, Point Loma-Headworks and Screening, into a new project entitled "Point Loma-Expansion of Headworks and Grit Removal Facilities" with a Project No. of CIP-46-094.0; authorizing the execution of an agreement with Brown and Caldwell for engineering services for Point Loma-Expansion of Headworks and Grit Removal Facilities, CIP-46-094.0; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$94,800, within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the Point Loma-Expansion of Headworks and Grit Removal Facilities, CIP-46-094.0, (PE-70898); authorizing the expenditure of an amount not to



exceed \$487,000 for the purpose of executing an agreement with Brown and Caldwell for engineering services for Point Loma-Expansion of Headworks and Grit Removal Facilities, CIP-46-094.0.

(Federal Land. District-2.)

CITY MANAGER REPORT: In 1981, a study was performed to determine the projects which would be needed at the Point Loma Wastewater Treatment Plant to meet the requirements of the State of California Water Resources Control Board 1978 Water Quality Control Plan for Ocean Waters of California. From this study, a series of projects to expand the treatment plant to its ultimate capacity was developed and added to the Capital Improvement Program. Two of the projects are expansion of both the headworks and grit removal facilities. The design for both is budgeted for FY 1985 and construction for FY 1986. Since both projects interrelate, it is recommended that they be combined into a single project. A request for consulting services to design these facilities was advertised on May 25, 1984, and June 1, 1984, in the San Diego Transcript as Design Services for expansion of the headworks and grit removal facilities at the Point Loma Wastewater Treatment Plant. Twelve consultant responses were received by the Consulting Nominating Committee. Four of the twelve firms were interviewed by the Water Utilities Department, and Brown and Caldwell, Consulting Engineers, was selected on the basis of needed qualifications in accordance with Council Policy 300-7.

WU-U-84-222.

FILE: MEET

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-122: (R-85-1455) CONTINUED TO MARCH 4, 1985

Increasing the City's contribution to the Rowena Street Stabilization Assessment District No. 3967 from \$98,000 to \$175,802.50, to be used as a surplus to the district for purposes of making a credit upon the assessment; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$77,802.50 from the General Fund Unallocated Reserve Fund 100, Department 605, Organization 60531, Object Account 4947 to the Rowena Street Stabilization Construction Fund 79270 for the purpose of

increasing the City's contribution to the assessment district; determining that there is now a surplus of \$103,644.98 in the Rowena Street Stabilization Construction Fund and directing that said surplus be dispersed in accordance with the provisions of the California Streets and Highways Code Section 10427(b); authorizing the expenditure of an amount not to exceed \$103,644.98 from the Rowena Street Stabilization Construction Fund No. 79270 for the purpose of disbursing it in accordance with the California Streets and Highways Code Section 10427(b). (See City Manager Report CMR-84-462. Navajo Community Area. District-7.)

COMMITTEE ACTION: Reviewed by PFR on 12/5/84. Recommendation to adopt the Resolution. Districts 2, 3, 4 and 7 voted yea. District 1 not present.

CITY MANAGER REPORT: At its December 5, 1984 meeting, the Public Facilities and Recreation Committee considered the disposition of proceeds from the sale of City owned land acquired and developed in conjunction with the Rowena Landslide Reconstruction. Following testimony by the Manager's office recommending against any further contribution to the assessment district, and public testimony requesting additional City contributions, the Committee directed that the City's contribution be increased from the \$98,000 included in the original assessment district proceedings to \$176,802.50. The \$77,802.50 increase consists of: (a) the \$28,802.50 positive difference between the City's share of the reconstruction cost, including land acquisition and development costs, and the actual proceeds from the land sale; and (b) a 50 percent (\$49,000) increase in the City's contribution resulting from the avoidance of costs that the City would otherwise have incurred in stabilizing Rowena Street if the full project had not been built. There exists a \$25,842.48 surplus in the assessment district fund which will be combined with the additional City contribution for a total of \$103,644.98 which will be disbursed to the district in accordance with the California Streets and Highways Code. The assessment district surplus occurred when an anticipated assessment district validation suit was not required.

FILE: STRT D-2232

COUNCIL ACTION: (Tape location: A047-053.)

MOTION BY MURPHY TO CONTINUE TO MARCH 4, 1985, AT HIS REQUEST. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present,

Mayor Hedgecock-yea.

\* ITEM-123: (R-85-1374) ADOPTED AS RESOLUTION R-262590

Authorizing the execution of an agreement with Ralph Bradshaw/Richard Bundy and Associates, A.I.A., for professional design services for the North Park Branch Library Expansion (CIP-35-064); authorizing the expenditure of an amount not to exceed \$96,654, from Revenue Sharing Fund 18013, for the above project.

(North Park Commercial Area. District-3.)

CITY MANAGER REPORT: Capital Improvements Project CIP-35-064 provides for construction of an approximate 4,400 square foot addition to the existing 3,560 square foot library, which was constructed 25 years ago, at North Park Way and 31st Street. The City recently acquired the lot adjacent to, and south of, the Library to provide space for the addition. The new site will provide sufficient space for the Library addition, but parking facilities are not proposed as part of this expansion. In accordance with Council Policy 300-7, the Nominating Committee chose four firms for further consideration from among 27 firms that expressed interest in the project. The Selection Committee conducted interviews and chose the firm of Ralph Bradshaw/Richard Bundy and Associates. Negotiations with the architect selected resulted in mutually acceptable terms, conditions, and fees for professional design of the project. The base fee is \$91,654 and the additional services amount (if needed) is \$5,000. The architect's responsibilities include complete plans and specifications for the addition to the building, and renovation of the existing building. The architect's base fee of \$91,654 will include the following breakdown: Architect 57.8 percent; Soils Engineer (Robert Prater Associates) 3.4 percent; Civil Engineer (Grabhorn Engineering Corp.) 5.9 percent; Structural Engineer (Stedman and Dyson 9.8 percent; Electrical Engineer (K. N. Kruse and Associates 5.9 percent; Mechanical Engineer (Steuvon Associates 9.3 percent; Landscape Architect (Land Studio) 7.9 percent.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-124: (R-85-1072) ADOPTED AS RESOLUTION R-262591

Authorizing the execution of an Amendment No. 1 to Task Order No. 7 with Brown and Caldwell-Heery, a joint venture, for construction management services for Point Loma Accelerated Projects from a cost not to exceed \$340,374, to a cost not to exceed \$362,740 (a net increase of \$22,366); authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$22,366 within the Sewer Revenue Fund (41506) from the Unallocated Reserve (70697) to the South Bay-Point Loma Sewage Treatment Plant, CIP-46-009, (70892); authorizing the expenditure of an amount not to exceed \$22,366, for this purpose and related costs from the Sewer Revenue Fund 41506, CIP-46-009, "South Bay-Point Loma Sewage Treatment Plant," for the above program.  
(Federal Land. District-2.)

CITY MANAGER REPORT: On May 12, 1980, Council authorized a Master Agreement with Brown and Caldwell-Heery, a joint venture, to provide construction management services for the Point Loma Accelerated Projects. Task Orders 1 through 6 provided these services and extended the dates of work. Task Order No. 7 provided for further construction management services related to digester roof repair (C-2-S), the engine generator and catalytic converter, the warranty provisions and the continuing close-out of the Accelerated Projects. Task Order No. 7 also extended Brown and Caldwell-Heery's services through November 30, 1984. Amendment No. 1 to Task Order No. 7 provides for contract close-out of the installation of the catalytic converter, contract close-out of the catalytic converter purchase, and contract close-out of Contract E-1 (Transamerica Delaval). Amendment No. 1 also extends Brown and Caldwell-Heery's partial services to May 31, 1985. This Amendment should close-out Brown and Caldwell-Heery's involvement with the Accelerated Projects. Costs of construction management services for Amendment No. 1 will be \$25,473 (a ceiling cost of \$21,959, plus profit of \$3,514). The total for Task Order No. 7 will now be \$362,740 (a ceiling cost of \$312,706, plus profit of \$50,034).  
WU-U-84-208.

FILE: CONT Brown and Caldwell-Heery  
CONFY85-1

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-125: (R-85-1398) ADOPTED AS RESOLUTION R-262592

Authorizing the execution of an option and a 15-year lease agreement with National Medical Enterprises, Inc. with a one time lease payment to the City in the amount of \$7,500, for the property known as Physicians and Surgeons Hospital located at 446 26th Street.

(See Committee Consultant Analysis PFR-85-9 and City Manager Report CMR-85-66. Southeast San Diego Community Area. District-4.)

COMMITTEE ACTION: Reviewed by PFR on 2/13/85. Recommendation to adopt the Resolution. Districts 2, 4, 5 and 7 voted yea. District 3 abstained.

FILE: LEAS National Medical Enterprises, Inc.  
LEASFY85-1

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-ineligible, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-126: (R-85-1459) ADOPTED AS RESOLUTION R-262593

Authorizing the execution of a second amendment to the agreement with the San Diego Historical Society for use and occupancy of a portion of the Casa de Balboa (Electric Building), Balboa Park.

(See City Manager Report CMR-85-74. Balboa Park Community Area. District-8.)

FILE: LEAS San Diego Historical Society  
LEASFY85-1

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-127: (R-85-1460) ADOPTED AS RESOLUTION R-262594

Authorizing the execution of two five-year agreements with the State Department of Rehabilitation, Business Enterprise Program, for blind vendors to operate the coffee shops in the City Operations Building and the City Administration Building.

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: Since 1975 the City has participated in the State's Business Enterprise Program, whereby the coffee

shops in the City Administration and Operations Buildings are operated by visually handicapped persons who are trained and supervised by the State Department of Rehabilitation. The City subsidizes the two coffee shops by making the space available on a rent-free basis, by paying the major share of the utility costs, and by performing some of the janitorial work.

Justification for the subsidy is that it helps a worthwhile rehabilitation program and provides employer/employee advantages by virtue of the somewhat lower prices and the proximity of the coffee shops to job areas. The present three-year agreement between the City and State has been on holdover since its expiration in August 1984, pending analysis of electrical consumption at the coffee shops and negotiation of a new five-year agreement. The provisions of the proposed new agreement are essentially the same as those of the previous one, except that the term is two years longer and the monthly contribution paid by each operator to the City to help cover the energy costs is being increased from \$150 to \$300. The electric bills actually average \$700 per month for each coffee shop, and the City will continue to pay the balance out of funds budgeted for operation of the buildings. The \$300 per month to be paid by each operator was determined to be reasonable based upon sales volume, but it is probable that any further increase in the monthly fee would cause prices at the coffee shops to rise substantially. The restaurant equipment in the coffee shops will continue to be owned and serviced by the State, and the same handicapped operators will remain on the premises. The proposed agreement, as in the past, is terminable by either party upon 30 days' notice.

FILE: LEAS California State of, Dept. of  
Rehabilitation, Business Enterprise Program  
LEASFY85-1

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-128: (R-85-1461) ADOPTED AS RESOLUTION R-262595

Authorizing the execution of a five-year lease agreement with Pacific Southwest Realty Company whereby the City leases approximately 3,000 square feet of office space on the ninth floor of Security Pacific Plaza, at an initial annual rent of \$48,600; authorizing the transfer of an

amount not to exceed \$53,600 from the Water Revenue Fund 41502, Unallocated Reserve (70679) to the Water Operating Fund 41500, Services Administrative Program (70611).

(Centre City Community Area. District-8.)

CITY MANAGER REPORT: The Water Utilities Department needs to expand into the space presently occupied by the Community Services Program of the Financial Management Department. Since Water Utilities will be using the entire area, it has been necessary to locate alternate office space for Financial Management. The Water Utilities Department will pay the moving expenses, as well as rent for the new office space. It is proposed to enter into a five-year lease agreement for approximately 3,000 square feet on the ninth floor of the Security Pacific Plaza. The monthly rent will be \$4,050 for the first year of the agreement, which is \$1.35 per square foot. There will be annual adjustments based on prior year expenses attributable to operations or maintenance of the building, with a Consumer Price Index adjustment at the beginning of the fourth lease year. The landlord will install partitions, clean the carpet, paint the interior walls, and replace all missing ceiling tiles to the specifications of the Financial Management Department.

WU-PR-230.

FILE: LEAS Pacific Southwest Realty Company  
LEASFY85-1

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-129: (R-85-1469) ADOPTED AS RESOLUTION R-262596

Authorizing the execution of a one-year contract with Xinos Enterprises, Inc., in an amount not to exceed \$15,000, for the purpose of providing engineering consultant services for the Property Department.

CITY MANAGER REPORT: There is an existing need within the Property Department for engineering consultant services.

Various projects currently assigned in the Property Management Division require the preparation of lease plats, sale plats, parcel maps, street vacation drawings and consolidated maps. Surveying is also performed by the engineering consultant in conjunction with the preparation of these drawings. The maps and drawings are a necessary ingredient in the marketing of

City-owned lands which have been designated by the City Council for sale or lease. The firm of Xinos Enterprises, Inc. is recommended for a \$15,000 contract to provide Engineering Consulting Services to the Property Department. This firm has been selected from a list of available candidates in accordance with the selection procedures prescribed in Council Policy 300-7 and Administrative Regulation 25.60.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-85-126) ADOPTED AS ORDINANCE O-16377 (New Series)

Authorizing the issuance, sale and delivery of Multifamily Mortgage Revenue Bonds in a principal amount not to exceed \$12,000,000 for the purpose of making a mortgage loan to provide funds for the interim and permanent financing of the cost of developing a 175-unit multifamily rental housing project located at the southwest corner of Paseo Lucido and Corte Sabio (La Serena Apartments, Regis Home Corporation, developers); determining and prescribing certain matters relating thereto; approving and authorizing the execution of related documents, agreements and actions. (See Housing Commission Report HCR-85-007CC. Penasquitos East Community Area. District-1. Introduced on 2/11/85. Council voted 9-0.)

FILE: MEET

COUNCIL ACTION: (Tape location: A227-249.)

MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-85-1401 Rev.) ADOPTED AS RESOLUTION R-262597

Confirming the appointment and reappointment by the Mayor of the following persons to serve as members of the Housing Commission for four-year terms ending January 2, 1989:  
Angela Crosswhite (Reappointment to Tenant category)  
Dorothy Leonard (To replace Norman A. Hedenberg, whose term has expired)



FILE: MEET

COUNCIL ACTION: (Tape location: A142-145.)

MOTION BY McCOLL TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-85-1400 Rev.) ADOPTED AS AMENDED AS RESOLUTION  
R-262598

Confirming the appointment by the Mayor of the following persons to serve as members of the Planning Commission for four-year terms to expire January 28, 1989:

Ralph R. Pesqueira (To replace Dorothy Leonard, whose term has expired)

Jim Kelley-Markham (To replace Marie C. Widman, whose term has expired)

FILE: MEET

COUNCIL ACTION: (Tape location: A146-225.)

MOTION BY JONES TO CONFIRM THE APPOINTMENT OF RALPH R. PESQUEIRA. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

MOTION BY GOTCH TO CONFIRM THE APPOINTMENT OF JIM KELLEY-MARKHAM. Second by Martinez. Failed by the following vote: Mitchell-not present, Cleator-nay, McColl-nay, Jones-nay, Struiksmayea, Gotch-yea, Murphy-nay, Martinez-yea, Mayor Hedgecock-yea.

ITEM-203: (R-85-1311 Rev.) CONTINUED TO MARCH 4, 1985

(Continued from the meeting of February 11, 1985 at Council Member Cleator's request to refer the item to the Agricultural Board for discussion and recommendation.)  
Approving the language contained in Attachment "A" to City Manager Report CMR-85-23, relating to Agricultural Permits, which provides for the amendment of Section 11501.1 of the State Food and Agricultural Code, regarding local control of pesticide usage; requesting the Intergovernmental Relations Department to pursue enactment of the proposal by the State Legislature through inclusion in the City's 1985 Legislative Sponsorship Program; directing the Intergovernmental Relations Department to forward the proposal to the appropriate League of California Cities

Policy Committee and request the League's active support of the proposal before the Legislature.

(See City Manager Report CMR-85-23.)

COMMITTEE ACTION: Initiated by TLU on 1/16/85. Recommendation to approve the Manager's legislative proposal found in City Manager Report CMR-85-23. Pursue enactment through the Intergovernmental Relations Department Program and forward to the League of California Cities for their support. Districts 1, 3, 6 and 8 voted yea.

FILE: MEET

COUNCIL ACTION: (Tape location: A029-037.)

MOTION BY GOTCH TO CONTINUE TO MARCH 4, 1985, AT COUNCIL MEMBER MITCHELL'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-204: (R-85-1477) ADOPTED AS RESOLUTION R-262599

Adoption of a Resolution concerning the issuance of Revenue Bonds to finance the construction or rehabilitation of the Multi-family Housing Developments listed below:

(See San Diego Housing Commission Report HCR-85-009CC.)

DEVELOPER DEVELOPMENTS DIST. LOCATION UNITS

Crow	La Jolla	1	South of	445
Western	Palms		Nobel Drive	
Company			between 1-5	
			and Lebon Drive	
Tradewinds	Tradewinds	8	Calle	480
Apartments	Apartments		Primera and	
			Camino de la	
			Plaza	
San Diego	Canyon	6	Dalles Ave,	120
Christian	Villas		NE corner of	
Foundation,			Clairemont Dr.	
Inc.			and Balboa Ave.	
Gerald	Beyer Hill	8	2300 Enright	396
Handler	Villas		Dr.	
Lincoln	Regency	7	Reflection	659
Property	Village		Dr. & Ambrosia	
			Dr.	
Crow	Regency	7	NW of Friars	590
Western	Village		Road & I-15	
Company				
Luckey	La Jolla	1	Lebon Dr. &	381

Company     Colony     Palmila Dr.  
American   American   8 De la Plaza   364  
Diversified   de la Plaza   & Willow Road

FILE:     MEET

COUNCIL ACTION:     (Tape location: A251-275.)

MOTION BY GOTCH TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-205: (R-85-1487)     ADOPTED AS RESOLUTION R-262600

Authorizing the City Auditor and Comptroller to transfer within the General Fund 100 the sum of \$12,711 from the Unallocated Reserve (605) to the Planning Department (065) for the purpose of providing funds to enable the Planning Commission to travel to Toronto, Canada to attend the spring meeting of the Urban Land Institute.

PLANNING DIRECTOR REPORT:     The Planning Commission requests authorization and funding for travel to attend the spring meeting of the Urban Land Institute (ULI) in Toronto, Canada. The Planning Department budgets for one trip to the ULI per year for the Commission. The Commission attended the fall meeting this fiscal year in Boston, Massachusetts. This one time request for a second ULI conference in the same fiscal year would allow the Commission to examine first hand the unique land use accomplishments of Toronto. These include managing the growth and redevelopment of the city's central core; expansion, joint development and operation of an urban mass transit system; revitalization/maintenance techniques for older neighborhoods; and managing suburban growth including development phasing, financing and the relationship to the central city.

FILE:     MEET

COUNCIL ACTION:     (Tape location: D548-584.)

MOTION BY GOTCH TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-206: (R-85-1322 Rev.1)     CONTINUED TO MARCH 25, 1985

Approving in concept the closure of "C" Street to motor vehicle traffic between Second and Third Avenues and between Fifth and Sixth Avenues for use by the Metropolitan Transit Development Board for the Centre City Trolley, as

described in Planning Department Report PDR-84-626; determining, under the authority of California Vehicle Code Section 21101(a), that these two portions of "C" Street are no longer needed for motor vehicle travel; directing the City Manager, City Planning Director, and the City Attorney to proceed with the development of detailed plans for traffic flow on the altered "C" Street and to revise Ordinance O-12626 to reflect the duties of M.T.D.B. with respect to the maintenance of the station blocks on "C" Street; certifying the information contained in Environmental Negative Declaration END-84-0342, issued in connection with "C" Street widening, has been completed in compliance with the California Environmental Quality Act of 1970, as amended, and the State guidelines thereto, and that said Declaration has been reviewed and considered by the Council.

(See Planning Department Report PDR-84-626. Centre City Community Area. District-8.)

FILE: MEET

COUNCIL ACTION: (Tape location: A277-D055.)

Motion by Gotch to approve MTDB recommendation of partial closure of C Street. Second by Martinez. Failed by the following votes: Yeas: 6,8,M. Nays: 2,3,4,5,7. Not Present:

1.

MOTION BY MURPHY TO CONTINUE TO MARCH 25, 1985, WITH THE FOLLOWING REQUESTS: (1) THAT CCDC MAKE AN ORAL PRESENTATION OF ITS PROPOSAL TO CLOSE C STREET TO THE COUNCIL; (2) THAT THE CITY MANAGER AND MTDB FURNISH COUNCIL WITH A WRITTEN EVALUATION OF CCDC'S PROPOSAL INCLUDING AN EXPLANATION OF WHY THE CCDC RECOMMENDATION IS INADVISABLE. ALSO, ASSUMING THAT THAT PROPOSAL WAS APPROVED, HOW COULD IT BE MADE TO WORK? COUNCIL WOULD LIKE TO SEE WHAT COULD BE OTHER ALTERNATIVES; (3) THAT THE CITY ATTORNEY REVIEW THE SUBSTANDARD TRAFFIC LANES; AND (4) THAT THE CITY MANAGER BRING BACK TO COUNCIL IN DETAIL THE STREETS WITHIN THE CITY OF SAN DIEGO THAT HAVE LESS THAN THE 12 1/2 FT. TRAFFIC LANES THAT CARRY VOLUMES OF TRAFFIC FAR IN EXCESS OF WHAT IS CURRENTLY ON C STREET. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S400: (R-85-1501) ADOPTED AS RESOLUTION R-262601

Authorizing an agreement with Socioenvironmental, Inc., to operate a Downtown Transient Center Project during the

period of March 1, 1985 to June 30, 1985; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$30,667 in Community Development Block Grant funds from Fund 18519, Department 5720, Organization 2001 (Contingencies), to Fund 18519, Department 5717, Organization 1702 (Socioenvironmental, Inc.); authorizing the expenditure of an amount not to exceed \$30,667 from Community Development Block Grant Fund 18519, Department 5717, Organization 1702 (Socioenvironmental, Inc.), for providing funds for the above project.  
(See City Manager Report CMR-85-78. Centre City Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PSS on 2/20/85.  
Recommendation to adopt the Resolution. Districts 3, 4, 5, 6, and 8 voted yea.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

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ITEM-S401: (R-85-1541) ADOPTED AS RESOLUTION R-262602

Authorizing an agreement with San Diego Transit Corporation to operate a Senior/Low Income Transportation Program (Senior Fair Project) for the period of March 10, 1985 through March 31, 1986.

(See City Manager Report CMR-85-79.)

COMMITTEE ACTION: Reviewed by TLU on 2/20/85.  
Recommendation to adopt the City Manager's recommendation.  
Districts 1, 3, 6 and 8 voted yea. District 5 not present.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: D059-247.)

MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S402: (R-85-1502 Rev.) ADOPTED AS AMENDED AS RESOLUTION  
R-262603

Authorizing the execution of an agreement with Impact Assessment, Inc. to operate a Telephone Helpline Project

for transients during the period of March 1, 1985 to June 30, 1985; authorizing the City Auditor and Comptroller to transfer an amount not to exceed \$12,667 in Community Development Block Grant funds from Fund 18519, Department 5720, Organization 2001 (Contingencies), to Fund 18519, Department 5714, Organization 1409 (Impact Assessment, Inc.); authorizing the expenditure of an amount not to exceed \$12,667 from Community Development Block Grant Fund 18519, Department 5714, Organization 1409 (Impact Assessment, Inc.), for the purpose of providing funds for the above project.

(See City Manager Report CMR-85-78.)

COMMITTEE ACTION: Reviewed by PSS on 2/20/85.

Recommendation to forward to City Council without recommendation. Districts 3, 4, 5, 6 and 8 voted yea.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: D249-564.)

MOTION BY MARTINEZ TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE A CONTRACT WITH TRAVELERS AID SOCIETY AND TO REPORT BACK TO COUNCIL WITH AN RFP FOR THE NEXT OPERATING YEAR. THE HOMELESS TASK FORCE IS REQUESTED TO REVIEW THIS RFP WITH RESPECT TO SOME OF THE OTHER TRANSIENT SERVICES AND REPORT TO COUNCIL WITH ITS CONCLUSIONS. Second by Jones. Passed by the following vote:

Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S403: (O-85-139) FIRST HEARING HELD

First public hearing in the matter of:

Amending Ordinance O-16249 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Document No. 00-16249-1, as amended and adopted therein, by adding to the personnel authorization of the Planning Department (065), 8.00 positions, and deleting from the personnel authorization of the Building Inspection Department (130), 5.30 positions; transferring within the General Fund 100, the sums of \$71,870 from the Building Inspection Department (130), and \$20,367 from the Unallocated Reserve (605) to the Planning Department (065), for the purpose of fully funding the above authorized positions for the sign enforcement function for the remainder of Fiscal Year 1984-85.

(See Planning Department Report dated 2/21/85 and City Manager Report CMR-85-38.)

COMMITTEE ACTION: Reviewed by RULES on 2/11/85. Recommendation to adopt Alternative No. 1 in CMR-85-38 with direction to the City Manager to report to Council, concurrently with this item, on a workplan for completing the six-month backlog of work. Districts 1, 4, 6, 8 and Mayor voted yea.

NOTE: See Item S501.

FILE: --

COUNCIL ACTION: (Tape location: D588-671.)

MOTION BY STRUIKSMA TO APPROVE THE FIRST HEARING. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-85-1383) CONTINUED TO MARCH 11, 1985

(Continued from the meeting of February 19, 1985, at Council Member Murphy's request, for a report from the City Manager regarding the feasibility of purchasing the access easements as opposed to leasing them.)

Authorizing and approving the expenditure of an amount not to exceed \$52,500 from General Services Operational Funds for the Miramar Landfill Program Element 53332, to cover the cost of acquiring temporary access rights to the Miramar Landfill Program for a one-year period.

(Clairemont Mesa Community Area. District-5.)

CITY MANAGER REPORT: Since 1960, the City's only public access to the Miramar Landfill has been through private property at Mercury Street Extension north of Clairemont Mesa Boulevard. This has been accomplished through a series of temporary road easements. The latest agreement, approved by City Council in January, 1983, provided the City with a one-year extension at fair market value plus an option to renew it for four additional one-year periods at increases based on the Consumer Price Index. The payment this year is to be \$52,125, which is a CPI increase of 5.0 percent applied to last year's rent of \$49,625.

FILE: MEET

COUNCIL ACTION: (Tape location: A038-046.)

MOTION BY GOTCH TO CONTINUE TO MARCH 11, 1985, AT THE CITY MANAGER'S REQUEST. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-not present, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-not present, Mayor Hedgecock-yea.

ITEM-S405: (R-85-1476) TRAILED TO TUESDAY, FEBRUARY 26, 1985

(Continued from the meetings of February 4, 1985 and February 19, 1985; last continued at the Housing Commission's request.)

Modifying Resolution R-262008, adopted on November 20, 1984, to specify that it is the City Council's policy that proceeds from the sale and lease of property described in Resolution R-262008 be split 50/50 between Capital Improvement and housing programs as recommended by the Affordable Housing Task Force.

(See City Manager Reports CMR-85-82 and CMR-85-47.)

FILE: MEET

COUNCIL ACTION: (Tape location: D318-322.)

MOTION BY MURPHY TO TRAIL TO TUESDAY, FEBRUARY 26, 1985. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S406: (R-85-1542) ADOPTED AS RESOLUTION R-262604

Authorizing the City Auditor and Comptroller to expend the sum of \$5,000 from the General Fund 100, Unallocated Reserve (605), for the purpose of sponsoring the Madison High School Marching Band on a trip to the World of Music Festival in Lucerne, Switzerland, during the period of April 8, through 14, 1985; authorizing the execution of an agreement with the Madison Band and Auxiliary Booster Club for the purpose of distributing the \$5,000 contribution authorized above.

(See City Manager Report CMR-85-81.)

COMMITTEE ACTION: Reviewed by PSS on 2/20/85. Recommendation to adopt the Resolution. Districts 3, 4, 5, 6 and 8 voted yea.

CITY MANAGER REPORT: At its February 20, 1985 meeting, the Public Services and Safety Committee voted 5-0 to grant a request for \$5,000 to the Madison High School Marching Band for a trip to the World Festival of Music in Lucerne, Switzerland.

FILE: MEET

COUNCIL ACTION: (Tape location: A118-139.)

CONSENT MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-85-1579) ADOPTED AS RESOLUTION R-262605



A Resolution presented to the City Council with UNANIMOUS  
CONSENT:

Excusing Council Member Gloria McColl from the regularly  
scheduled City Council meeting of Tuesday, February 26,  
1985, for the purpose of travelling to Sacramento on  
legislative business.

FILE: MEET

COUNCIL ACTION: (Tape location: D671-679.)

MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the  
following vote: Mitchell-not present, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

ITEM-UC-2: (R-85-1580) ADOPTED AS RESOLUTION R-262606

A Resolution presented to the City Council with UNANIMOUS  
CONSENT:

Excusing Council Member Mitchell from the regularly  
scheduled City Council meetings of Monday, February 25,  
1985, and Tuesday, February 26, 1985, and the regularly  
scheduled Rules Committee meeting of Monday, February 25,  
1985, for the purpose of vacation.

FILE: MEET

COUNCIL ACTION: (Tape location: D680-689.)

MOTION BY MARTINEZ TO ADOPT. Second by Jones. Passed by the  
following vote: Mitchell-not present, Cleator-yea, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-yea.

ADJOURNMENT:

The meeting was adjourned by Mayor Hedgecock at 4:52 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: D690-E042).

MOTION BY MURPHY TO ADJOURN IN HONOR OF THE MEMORY OF IVAN  
NEWTON McCOLLUM. Second by Martinez. Passed by the following  
vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor  
Hedgecock-yea.

MOTION BY CLEATOR TO ADJOURN IN HONOR OF THE MEMORY OF V. EARL  
ROBERTS. Second by Martinez. Passed by the following vote:  
Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea,  
Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor  
Hedgecock-yea.